

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**February 16, 2016**  
**6:30 PM**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular Meeting February 2, 2016 and Special Meeting February 4, 2016.
2. Bills and Payroll for the first half of February, 2016.

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items
- Presentation: Acknowledging the retirement of Randy Myers from the Fire Department after more than 20 years of service with the City
- Presentation: Fit-to-Serve – Bill Duey

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2016-2955: Authorizing the Mayor or City Administrator to act as agent for the City of Mattoon in the acquisition of electrical power and natural gas for properties owned by the City. (Gover)
2. Motion – Approve Council Decision Request 2016-1656: Authorizing the purchase of one 2016 Ford Taurus SE vehicle with a Detective package from Pilson Auto Center in the amount of \$17,941.00 for the Mattoon Police Department. (Gover)
3. Motion – Approve Council Decision Request 2016-1657: Authorizing the purchase of one 2016 Ford Utility Police Interceptor AWD vehicle from Pilson Auto Center in the amount of \$27,189.00 for the Mattoon Police Department. (Gover)

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT  
CITY ATTORNEY  
CITY CLERK  
FINANCE  
PUBLIC WORKS  
FIRE  
POLICE  
ARTS AND TOURISM**

**COMMENTS BY THE COUNCIL**

**Adjourn**